

**Action Minutes
Regular City Council Meeting
City Council Chambers, Sedona City Hall,
102 Roadrunner Drive, Sedona, Arizona
Tuesday, October 9, 2018, 4:30 p.m.**

1. Call to Order/Pledge of Allegiance/Moment of Silence/Roll Call

Mayor Moriarty called the meeting to order at 4:30 p.m.

Council Present: Mayor Sandy Moriarty, Vice Mayor John Martinez, Councilor John Currivan, Councilor Scott Jablow, Councilor Tom Lamkin, Councilor Jon Thompson, and Councilor Jessica Williamson.

Staff Present: City Manager Justin Clifton, Assistant City Manager/Community Development Director Karen Osburn, City Attorney Robert Pickels, Jr., City Engineer/Public Works Director Andy Dickey, Associate Engineer James Crowley, Assistant Engineer Ryan Mortillaro, Wastewater Manager Roxanne Holland, Senior Planner Mike Raber, Lieutenant Stephanie Foley, Police Administrative Assistant Sherri O'Connor, Police Records Clerk Heidi Videto, City Clerk Susan Irvine.

2. City's Vision/Moment of Art

A video of the City's Vision was played.

Karen Osburn introduced FAWX Music, a new and upcoming band featuring Danielle Glick, Randy Mandolin, and Gamble Wes who performed the song "Hallelujah".

3. Consent Items

- a. **Minutes - September 25, 2018 City Council Regular Meeting.**
- b. **Minutes - September 26, 2018 City Council Special Meeting.**
- c. **Minutes - September 27, 2018 City Council Special Meeting.**
- d. **Approval of Proclamation, Sedona Kindness Day, November 13, 2018.**
- e. **AB 2425 Approval of a Resolution authorizing an Intergovernmental Agreement between the City of Sedona and the Yavapai-Apache Nation regarding an option to purchase effluent from the City's wastewater treatment facility.**
- f. **AB 2426 Approval of a Settlement Agreement between the City of Sedona and Oak Creek Mobilodge regarding historic pumping of wastewater from Oak Creek Mobilodge and future connection to the City's wastewater collection system.**
- g. **AB 2427 Approval of award of a Professional Services Contract with Carollo Engineers, Inc. in the approximate amount of \$110,852 for design services for the WWRP Tertiary Filter Improvements Project.**
- h. **AB 2430 Approval of changes to Rules 5.B.2. and 5.D.1. of the City Council Rules of Procedure and Policies.**

Item 3h was pulled at the request of Councilor Currivan.

Motion: Councilor Currivan moved to approve consent items 3a, 3b, 3c, 3d, 3e, 3f, and 3g. Seconded by Councilor Lamkin. Vote: Motion carried unanimously with

seven (7) in favor (Moriarty, Martinez, Currivan, Jablow, Lamkin, Thompson, and Williamson) and zero (0) opposed.

Pulled Consent Items –

3h – AB 2430 Approval of changes to Rules 5.B.2. and 5.D.1. of the City Council Rules of Procedure and Policies.

Questions and comments from Council.

Motion: Councilor Williamson moved to approve the amendments to Rules 5.B.2. and 5.D.1. of the City Council Rules of Procedure and Policies as shown on Exhibit A. Seconded by Councilor Jablow. Vote: Motion carried with five (5) in favor (Moriarty, Martinez, Jablow, Thompson, and Williamson) and two (2) opposed (Currivan and Lamkin).

4. Appointments – None.

5. Summary of Current Events by Mayor/Councilors/City Manager

Vice Mayor Martinez advised that Friday, October 12th will be the first of four Red Dirt Concerts beginning at 5:00 p.m. at the Posse Grounds Pavilion. October 20th is the annual Pumpkin Splash from 1:00 to 5:00 p.m., and tickets are on sale now. Councilor Williamson stated that the Library celebrating their 60th Anniversary and burying a time capsule on October 20th at 11:30 a.m. Councilor Thompson advised that Yavapai College will host a program about the bipolarization of our political environment called “Bipartisanship in the U.S. Congress” on October 11th from 10:45 a.m. to 12:15 p.m. with Representative Tom O’Halloran speaking. The Verde Valley Caregivers Coalition will host their 6th annual gala on November 9th from 5:00 to 9:00 p.m. at Enchantment Resort. Councilor Williamson stated that Flagstaff is giving a presentation about their Climate Adaptation Plan on November 10th from 6:00 to 7:00 p.m. at Yavapai college in Clarkdale. Justin Clifton advised that Oktoberfest will take place at Posse Grounds Park on October 20th beginning at 4:00 p.m. Mayor Moriarty stated that the Sedona Fire District will host Open Houses on October 13th with pancakes at Station 1 from 9:00 to 11:00 a.m. and hot dogs at Station 3 from 12:00 to 2 p.m.

6. Public Forum

Sheila Runke, Sedona, thanked the Council for “catching up” and sang an original song.

7. Proclamations, Recognitions, and Awards

a. Presentation of Proclamation, Sedona Kindness Day, November 13, 2018.

Mayor Moriarty read the Proclamation and presented it to Jawn McKinley. Ms. McKinley thanked the City Council for the recognition and spoke about their upcoming events.

8. Regular Business

a. AB 2428 Discussion/possible direction regarding a request for comments from the City Council as a referral agency to Yavapai County regarding a proposal to change the zoning and zoning map for an approximately 172-acre parcel located west of Sedona for the development of a senior-oriented Manufactured Home and Recreational Vehicle Community known as Rojo Grande Sedona.

Introduction by Karen Osburn. Questions answered by Rod Jarvis, Luis Gonzales, and Michael Blank on behalf of the applicant, Equity Lifestyle Properties. Comments from Yavapai County Supervisor Randy Garrison.

Questions from Council.

Opened to the public at 6:14 p.m.

The following spoke in opposition to this item: Beverly Black, Sedona, John Black, Sedona, Debra Duffy, Sedona, Janet Fagan, Sedona, Trish Jahnke, Yavapai County, Dan Dagget, Yavapai County, and Brian Myers, Sedona.

Brought back to Council at 6:33 p.m.

Further questions and comments from Council.

By majority consensus, Council directed staff to forward comments and concerns to Yavapai County including: density, lack of rural character, traffic impacts, desire for a shuttle, restrictions on short-term rentals, absence of green building practices, diversity of housing (to include workforce housing), and affordable housing.

Break at 7:18 p.m. Reconvened at 7:38 p.m.

b. AB 2429 Discussion/possible direction regarding the 30th anniversary of the incorporation of the City of Sedona on January 4, 1988.

Presentation by Vice Mayor Martinez.

Questions and comments from Council.

Opened to the public at 7:41 p.m.

The following spoke on this item: Madeleine O'Callaghan, Sedona.

Brought back to Council at 7:45 p.m.

By majority consensus, Council directed staff to see if this could be incorporated as an understated celebration with an event already scheduled this year or to incorporate something into a Council meeting with cake, comments, and a picture of people who have lived here since the City's incorporation.

c. Reports/discussion on Council assignments - None.

d. Discussion/possible action on future meeting/agenda items

Mayor Moriarty advised that there is a work session tomorrow at 3:00 p.m. and Thursday at 8:00 a.m., if necessary.

9. Executive Session

Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:

a. To consult with legal counsel for advice on matters listed on this agenda per A.R.S. § 38-431.03(A)(3).

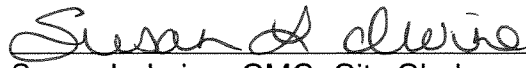
b. Return to open session. Discussion/possible action on executive session items.

No Executive Session was held.

10. Adjournment

Mayor Moriarty adjourned the meeting at 7:57 p.m. without objection.

I certify that the above are the true and correct actions of the Regular City Council Meeting held on October 9, 2018.



Susan L. Irvine, CMC, City Clerk

10/23/18

Date